



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 4, 2008, the Board took the following action:

2

Supervisor Yaroslavsky made the following statement:

“NBC Universal has submitted applications to the County of Los Angeles (County) and City of Los Angeles (City) to create the Universal City Vision Plan (Vision Plan) for its 391-acre property, over 75% of which sits in unincorporated territory. As part of that Vision Plan, NBC Universal has asked the City of Los Angeles to annex approximately 76 acres of land from the County in order to facilitate the development of 2,937 multi-family residential units. In addition to this residential development, the Vision Plan calls for the development of a new hotel and 1.56 million square feet of net new commercial uses, much of which is proposed to be built within the unincorporated portion of the property.

“While NBC Universal has filed its applications for this project in such a way as to make the City the lead agency under the California Environmental Quality Act, both the City and the County have a vital interest in ensuring an independent evaluation of the development proposal. Accordingly, City and County planners should jointly evaluate the Environmental Impact Report and jointly make recommendations as to the appropriate mitigation measures that should be implemented if the project is ultimately approved.

“The County and City have worked for the past several months to create a method by which such a joint review would take place. The attached Memorandum of Understanding provides such a mechanism and should be approved by both jurisdictions.”

(Continued on Page 2)

2 (Continued)

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Approved the attached Memorandum of Understanding (MOU) between the County of Los Angeles and the City of Los Angeles concerning their joint processing of the NBC Universal Vision Plan Environmental Documents and Entitlements; and
2. Authorized the Director of Planning and other involved County Departments to take all appropriate actions to implement the MOU.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Planning